2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044517

Entity Name: JOHNSON LANDSCAPE LIGHTING, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 BIRCHFIELD CT. 209 NOTTINGHAM DR. WEST JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32259

Current Mailing Address: New Mailing Address:

927 BIRCHFIELD CT. 209 NOTTINGHAM DR. WEST JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32259

FEI Number: 26-0064582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CHRIS A
927 BIRCHFIELD CT.
JACKSONVILLE, FL 32221 US
JOHNSON, CHRIS A
209 NOTTINGHAM DR. WEST
JACKSONVILLE, FL 32259 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRIS A. JOHNSON 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 JOHNSON, CHRIS A
 Name:
 JOHNSON, CHRIS A

 Address:
 927 BIRCHFIELD CT
 Address:
 209 NOTTINGHAM DR. WEST

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:
 JACKSONVILLE, FL 32259

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS A. JOHNSON PRES 04/28/2009